

NHRS Board of Trustees, PPCC Committee
Date: July 27, 2020

NOTE: These minutes from the July 27, 2020 Personnel Performance and Compensation Committee meeting were approved and executed at the August 7, 2020 PPCC meeting.

**Personnel Performance and Compensation Committee
Board of Trustees
July 27, 2020**

Public Minutes

**New Hampshire Retirement System
54 Regional Drive
Concord, NH 03301**

Committee Members in attendance by video-conference: Chair Bill Hart; Trustees Ben Jean, Scott Myers and George Walker. Also in attendance, Board Chair Tim Lesko.

Staff: George Lagos, *Executive Director.*

Trustee Hart called the meeting to order at 4:02 p.m.

Due to the participation of all members by video-conference, all motions were acted upon by roll call vote.

Trustee Jean moved to approve the public minutes from the June 30, 2020 PPCC meeting. The motion was seconded by Trustee Walker and approved unanimously.

The Committee then went into non-public session to discuss personnel matters. Trustee Jean made a motion, seconded by Trustee Myers, to enter non-public session under RSA 91-A:3, II(c) for the purpose of discussing a matter which, if discussed in public, would likely affect adversely the reputation of a person, other than a member of the public body itself.

The motion carried unanimously.

Executive Director Lagos excused himself from the meeting in advance of the non-public discussion.

After discussion, Trustee Myers moved to conclude the non-public session, seconded by Trustee Walker.

NHRS Board of Trustees, PPCC Committee
Date: July 27, 2020

The motion carried unanimously.

No action was taken during the non-public session.

There being no further business for discussion, a motion was made at 4:23 p.m. by Trustee Myers to adjourn the meeting, seconded by Trustee Walker.

The motion carried unanimously.

Respectfully submitted,
George Lagos